

CONFIDENTIAL
DIRECTOR OF CENTRAL INTELLIGENCE
Security Committee

OS
FILE CMC-1E
Minutes

* SECOM-A-271

23 January 1985

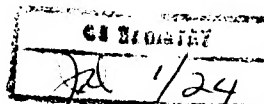
AGENDA
Two Hundred and Eightieth Meeting
Wednesday, 6 February 1985, 10:00 a.m.
Room 6E13, CIA Headquarters Building

Preliminary Comments

- ITEM 1 Approval of Minutes of 9 January 1985 Meeting
- ITEM 2 DIA Request for One-time Waiver of DCID 1/7 Controls (Discussion and decision on request forwarded to members by SECOM-D-018 dated 17 January 1985)
- ITEM 3 Draft Charter for SECOM Facility Protection Subcommittee (Discussion and decision of proposed charter to restructure the Physical Security Working Group and to assign it additional functions concerning access control and security against terrorist attack. See pp. 7-8 of minutes of 14 November 1984 SECOM meeting for record of member discussion of this topic.)
- ITEM 4 New Business
- A. Nominations to replace [] on SECOM Staff
 - B. Need to replace [] (being reassigned) as Chairman of UDIS
 - C. Member items
- ITEM 5 Next Meeting
(6 March 1985, location to be determined)

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